

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 27, 2014

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:45 a.m. J Strickler, ASC Update and Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. **Anticipating:** Services Agreement between Grant County and Gray & Osborne, Inc., concerning the completion of a feasibility study of the sewage treatment options and assistance with existing sewage systems at the Grant County Fairgrounds. Term is September 30, 2014 through February 28, 2015.
3. **Anticipating:** 2014-2015 Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Overflow/Conflicts Contractor, between Grant County and Michael V. Felice. Term is October 20, 2014 through December 31, 2015.
4. **Anticipating:** Professional Services Agreement for Coordinator and Facilitator (Executive Director) Consultant, Columbia Basin Groundwater Management Area between Grant County, Washington, and Paul Stoker & Associates. Term is anticipated to be October 1, 2014 through August 1, 2015.
5. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractor, between Grant County and Bradley Thonney. Term is January 1, 2015 through December 31, 2016.
6. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractor, between Grant County and Patrick Earl. Term is January 1, 2015 through December 31, 2016.

9:45 a.m. – 9:55 a.m. L Pence, Prosecuting Attorney's Office

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

11:00 a.m. – 11:50 a.m. Budget and Finance Update

12:00 p.m. – 1:00 p.m. C Swartz and C Carter at Columbia-Snake River Irrigators Association (CSRIA) Privately Funded Project to bring Surface Water to Odessa Aquifer Deep Well Irrigators Luncheon (ATEC, BBCC)

2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update

3:00 p.m. – 3:20 p.m. D Hooper, Planning Department Update

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**Grant County Commissioners Agenda
Week of October 27, 2014**

TUESDAY, OCTOBER 28, 2014

8:30 a.m. – 9:00 a.m. N Park, MLIRD Board Position Interview

9:00 a.m. – 9:10 a.m. Open Record Public Hearing, Sheriff's Office and Strategic Infrastructure Program Budget Extension

Open Record Public Hearing to consider the following budget extension requests:

1. From the Administrative Services Coordinator for the following Strategic Infrastructure Program (SIP) projects:
 - a) SIP #2014-04, Grant County Airport District #1 (Desert Aire), *Widening of the Desert Aire Airport Runway*, funding in the form of a \$52,000 loan.
 - b) SIP #2014-05, Grant County Port District #10 (Moses Lake), *Wide-Body Hangar Infrastructure Project*, funding in the form of a \$200,000 grant.
 - c) SIP #2014-06, City of Soap Lake, *Main Avenue Improvements*, funding in the amount of a \$31,000 grant.
 - d) SIP #2014-07, City of Quincy, *Industrial Sewer System Installation* funding in the form of a \$160,000 grant.
2. From the Sheriff's Office in the amount of \$10,000.00 to receive a Washington Traffic Safety Commission "Target Zero" campaign grant and reimburse Erika Simmons for her work as contractor for the remainder of 2014.

9:15 a.m. – 9:45 a.m. R Teals, MLIRD Board Position Interview

9:45 a.m. – 10:15 a.m. K Dexter, MLIRD Board Position Interview

10:15 a.m. – 10:45 a.m. T Bennett, MLIRD Position Interview

10:45 a.m. – 11:15 a.m. N Benson, MLIRD Board Position Interview

12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Lunch (PUD Office, Ephrata)

1:00 p.m. – 4:00 p.m. C Swartz at Grant County Community Workshops Responding to Health Care Reform (Samaritan Hospital, 4th Floor)

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Local Agency Agreement Supplemental between Grant County and the Washington State Department of Transportation for the W-NW Bridge #399 Project.
2. Recommendation to award the Grant County Seeding Contract to King Hydroseeding in the amount \$15,669.50.

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

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**Grant County Commissioners Agenda
Week of October 27, 2014**

3:00 p.m. – 3:15 p.m.

Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners October 13, 2014 Minutes for approval.
3. New marijuana license application for Verdant Circle (Daniel Philipp and Yachu Gulley) 7797 Road K.5 NE, Ste B, Moses Lake, WA 98837 (Producer Tier 3).
4. New marijuana license application for Triple Win Productions (Benjamin Goldstein, Daryll Haley, and Elizabeth Haley) 21334 Adrian Rd NE, Soap Lake, WA 98851-9750 (Producer Tier 3 and Processor).

GRANT INTEGRATED SERVICES

5. Out of state travel for Angel Smith to attend Developing Clinical Supervision Skills training from November 2 – 4, 2014 in Portland, OR.

SHERIFF'S OFFICE

6. Out of state travel for Jason Mitchell to attend Power Point for Public Safety training on November 5 and 6, 2014 in Clackamas, OR.

FAIRGROUNDS

7. Request to complete the installation project of the entrance gates at the Gold Gate entrance of the Fairgrounds. If approved, the project would include gate installation, re-paving of the entrance way, new fencing on the affected area, and guard shack and island permanently built into the gate system. The gates were built by the Big Bend Community College welding department and the estimated completion amount is \$20,000.00 and would come from reserve funds from the Emergency Management Department.
8. Recommendation to amend the following rental rates beginning in 2015:
 - a) Building Reservation Fee:
 - 2014 rate: \$100.00
 - 2015 Rate: \$300.00
 - b) Fuller Building:
 - 2014 Rate: \$400.00 (building only)
 - 2015 Rate: \$650.00 (includes 150 folding chairs and 25-6' tables)
 - c) Rodeo Arena:
 - 2014 Rate: \$700.00
 - 2015 Rate: \$500.00
 - d) Pavilion/ Arena 4 Hour Rental:
 - 2014 Rate: \$100.00
 - 2015 Rate: \$150.00

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- e) Camping:
 - 2014 Rate: \$15.00 Dry/\$20.00 Partial/\$25.00 Full
 - 2015 Rate: \$20.00 all hook-ups
 - i. Anticipating RV dumps site to be built
 - 1. RV Dump \$10.00/dump
- f) Stalls:
 - 10% rate reduction on the total stall price with rental of a full barn (every stall)
- g) Non-profit Discount:
 - 2014 Rate: 30% Reduction on Facility Rental only
 - 2015 Rate: 25% Reduction on Facility Rental only
- h) Set-up Days:
 - 2014 Rate: Included in rental; only 8:00 am to 5:00 pm
 - 2015 Rate: \$200.00 for 8:00 am to 8:00 pm
 - i. Does not include use – setup only. If use happens, full fee is applied

HUMAN RESOURCES

- 9. Recommendation Memorandum regarding a request from Grant Integrated Services for Kris Cruz to carry over approximately 83 hours of annual leave into the 2015 calendar year. The Director recommends approval, per Administrative Policy #02-04.

3:30 p.m. – 3:50 p.m. W Swanson, Juvenile Court and Youth Services Update

WEDNESDAY, OCTOBER 29, 2014

8:30 a.m. – 4:00 p.m. C Carter at Area Aging – Alzheimer’s Class (East Wenatchee)

THURSDAY, OCTOBER 30, 2014

8:00 a.m. – 9:30 a.m. ASSESSORS OFFICE STAFF MEETING

10:00 a.m. – 12:00 p.m. C Carter at QUADCO Meeting (Public Works)

12:00 p.m. – 1:00 p.m. R Stevens and C Carter at Road District No. 1 Annual End of Season BBQ (Public Works, Ephrata)

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